

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, November 7, 2016
Meeting 6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
 - 1. [Proposed resolution authorizing public improvement and levying special assessments against benefited property \(Lake Cottage Estates\)](#)
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)
- F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
 - 1. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Board of Public Works, 10/17/2016](#)
 - b. [Library Board, 10/26/2016](#)
 - c. [NMFR Joint Finance and Personnel Committee, 10/25/2016](#)
 - d. [NMFR Joint Fire Commission, 10/26/2016](#)
 - e. [Neenah-Menasha Sewerage Commission, 09/27/2016](#)
 - f. [Plan Commission, 10/18/2016](#)
 - g. [Water & Light Commission, 10/12/2016](#)
 - h. [Winnebago County Joint Review Board, 10/18/2016](#)
Communications:
 - i. [3rd Quarter Financials](#)
 - j. [WPRA Park Design Award](#)
 - k. [Public Service Commission of Wisconsin Notice of Investigation \(Buyout of WPPI Lease Agreement\)](#)
 - l. [Update on Unit 2016-02 and Third Street Bridge Replacement \(WisDOT Project Number 4992-01-71\)](#)
 - m. [City of Menasha, Wisconsin vs. Village of Fox Crossing, Wisconsin & Town of Menasha, Wisconsin Case No. 16CV983BR3](#)
- G. CONSENT AGENDA
(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)
Minutes to approve:
 - 1. [Common Council, 10/17/2016](#)
Board of Public Works, 10/17/2016, Recommends the Approval of:
 - 2. [Payment No. 5 – Northeast Asphalt, Inc.; New Street Construction and Reconstruction, Concrete Curb and Gutter, Concrete Sidewalk, Asphalt Pavement within Parking Area, 8' Wide Asphalt Trail and Storm Sewer; Sixth Street, Ninth Street, Grandview Avenue, Manitowoc/Plank Road \(8' Wide Asphalt Trail\), Menasha Utilities Office \(Parking Area Paving\), and Community Way; Contract Unit No. 2016-02; \\$108,225.92.](#)

H. ITEMS REMOVED FROM THE CONSENT AGENDA

I. ORDINANCES AND RESOLUTIONS

1. [O-17-16 An Ordinance Approving the Attachment of Territory to the City of Menasha from the Village of Fox Crossing Owned by R. Lewis & R. Lewis, LLC \(As Recommended by the Plan Commission; Introduced by Mayor Merkes\)](#)
2. [R-30-16 – Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Benefited Property \(Lake Cottage Estates\) \(As Recommended by the Board of Public Works; Introduced by Ald. Krautkramer\).](#)
3. [R-31-16 Resolution Approving a Project Plan Amendment for Tax Incremental District No. 5 City of Menasha, Wisconsin](#)
4. [R-32-16 Resolution Approving a Project Plan Amendment for Tax Incremental District No. 10 City of Menasha, Wisconsin](#)
5. [R-33-16 Resolution approving application to the Board of Commissioners of Public Lands to borrow \\$1,362,372 from the State Trust Fund and authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith](#)
6. [R-34-16 Resolution approving application to the Board of Commissioners of Public Lands to borrow \\$337,000 from the State Trust Fund and authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith](#)
7. [R-35-16 Resolution approving application to the Board of Commissioners of Public Lands to borrow \\$478,315 from the State Trust Fund and authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith](#)
8. [R-36-16 Resolution approving application to the Board of Commissioners of Public Lands to borrow \\$1,159,685 from the State Trust Fund and authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith](#)
9. [R-37-16 Resolution approving application to the Board of Commissioners of Public Lands to borrow \\$343,200 from the State Trust Fund and authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith](#)
10. [R-38-16 Resolution approving application to the Board of Commissioners of Public Lands to borrow \\$3,039,013.14 from the State Trust Fund and authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith](#)
11. [R-39-16 Resolution approving application to the Board of Commissioners of Public Lands to borrow \\$3,002,187.13 from the State Trust Fund and authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith](#)
12. [R-40-16 Resolution approving application to the Board of Commissioners of Public Lands to borrow \\$680,195.13 from the State Trust Fund and authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith](#)
13. [R-41-16 Resolution approving application to the Board of Commissioners of Public Lands to borrow \\$1,989,000.00 from the State Trust Fund and authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith](#)
14. [R-42-16 Resolution approving application to the Board of Commissioners of Public Lands to borrow \\$1,480,000.00 from the State Trust Fund and authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith](#)
15. [R-43-16 Resolution approving application to the Board of Commissioners of Public Lands to borrow \\$820,500.00 from the State Trust Fund and authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith](#)
16. [R-44-16 Resolution approving application to the Board of Commissioners of Public Lands to borrow \\$763,441.58 from the State Trust Fund and authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith](#)

17. [R-45-16 Resolution approving application to the Board of Commissioners of Public Lands to borrow \\$882,200.00 from the State Trust Fund and authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith](#)
18. [R-46-16 Resolution approving application to the Board of Commissioners of Public Lands to borrow \\$875,000.00 from the State Trust Fund and authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith](#)
19. [R-47-16 Resolution approving application to the Board of Commissioners of Public Lands to borrow \\$738,820.87 from the State Trust Fund and authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith](#)

J. ACTION ITEMS

1. [Accounts payable and payroll for the term of 10/20/2016—11/03/2016 in the amount of \\$1,751,643.28](#)
2. [Beverage Operators License Applications for the 2015-2017 licensing period.](#)
3. [Certified Survey Map for Appleton Road—Lot Combination \(As Recommended by Plan Commission\)](#)

K. HELD OVER BUSINESS

L. APPOINTMENTS

1. [Mayor's Appointment of Sean Gehin as Public Works Director, including an advanced vacation schedule](#)

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)

O. RECESS TO COMMITTEES

P. ACTION ITEMS

1. Water Street Trail Easement/95 Broad Street
2. May adjourn into Closed Session pursuant to Wis. Stats. §19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Water Street Trail Easement/95 Broad Street) (Alderman Taylor)
3. Adjourn into Closed Session pursuant to Wis. Stats. §19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Appvion, Inc. and NCR Corp. v. P. H. Gladfelter Co., et al., Case No. 08-CV-16 "PCB Litigation")

MEETING NOTICE
Monday, November 21, 2016
Common Council Meeting – 6:00 p.m.
Committee Meetings to Follow